

Vema Board meeting December 22, 2022

Call to order by President Foppiano at 12:39p.m.

Roll Call: Secretary Bob Gustavson indicated all Board members present except for Simon Cole and Mike Schmitt.

Previous Meeting Minutes: Secretary Bob Gustavson included the November 17th meeting notes on the Vema website. Motion to approve the notes made by Glen Tarsha and seconded by Al Foppiano. Minutes were approved by Board.

Treasurer's Report: Treasurer Glen Tarsha reported the Vema treasury account having a balance on December 22, 2022 of \$7,286.28. Deposits of \$280.00 consisted of 50/50 drawings and 2022/2023 dues from 3 Members. Currently Vema has 128 paid members. Expenses of \$818.81 consisted of \$818.31 for Presidents Cup luncheon and \$.50 balance adjustment. In addition to the Vema treasury account \$448.00 (Presidents Cup contributions less prizes for flight/CTP) remains in cash for future deposits. Motion to approve the Treasurer's Report made by Bob Gustavson and seconded by Marc Brown. Treasurer's Report approved by the Board.

Old Business: None

New Business:

1. President Foppiano led a discussion on the upcoming two week Vema Ryder Cup scheduled for January 12th and 19th. The discussion included possibly changing the second week to a modified alternate shot. After a lengthy discussion on the modified alternate shot a motion was made by Marc Brown that the event is a 2-man Scramble on Week 1 and a 2-man Modified Alternate Shot on Week 2. Teams to be A/B and C/D and remain the same for the two week event. In order to play in the event members must agree to play both weeks. The motion was seconded by Glen Tarsha. President Foppiano agreed to provide additional details of the event in an e-mail to the Vema members. The Board approved the motion.
2. President Foppiano led a discussion on possible new methods to collect entry fee for future tournament events. After a lengthy discussion, the Board agreed to table the discussion until the next meeting.
3. Other new business: None

Motion to Adjourn: Motion made by Bob Gustavson and seconded by Glen Tarsha to adjourn. Motion approved by the Board. Meeting adjourned at 1:11p.m.

Minutes provided by Secretary, Bob Gustavson.